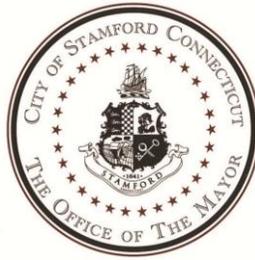


**Mayor  
David R. Martin**



**Energy Improvement District**  
**Hank Ashforth – Chairman**  
**Robert Hartt**  
**Thomas Madden**  
**Polly Rauh**  
**Joel Selden**

**Energy Improvement District**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes for July 1, 2015 Meeting**

**ATTENDEES:**

**EID Members**

Hank Ashforth - Chairman  
Bob Hartt (via phone)  
Polly Rauh  
Joel Selden

**City of Stamford Staff**

Nancy Pipicelli - Engineering  
Kathy Ruther – Recording Secretary

**Guests:**

Chris Lotspeich – Celtic Energy (via phone)

Meeting came to order at 8:39am and was presided over by Chairman Hank Ashforth.

**RFP Update**

Chris Lotspeich assisted with an update in Thomas Madden's absence.

The ZREC application was made. Con Ed and partners have begun getting contractor quotes. Work continues, many aspects are well underway. Location of equipment is under discussion. Defining the loads to be served will dictate how large the equipment will be. Neighboring buildings will be provided back-up power only. Discussion of what will be powered; the whole building will not likely be powered (back-up). Chris describes priorities and the challenge of recapturing heat.

The group discussed emergency situations. Captain Lombardo and Director Jankowski are invited to the next meeting to brief the EID on emergency plans, and Anne Fountain is asked to join them to discuss shelters and emergency Health Dept operations.

Nancy asked Chris about selling over-generation power. Not economically compelling to sell back to utility.

**New Business**

No new business.

**Minutes** - **Motion:** Polly Rauh moved to accept June minutes, seconded by Joel Selden; minutes approved unanimously.

**Adjournment**

Meeting adjourned at 9:27am. Next meeting was scheduled for August 5<sup>th</sup>, now changed to August 12<sup>th</sup>.

Respectfully submitted:  
Kathy Ruther